

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 11, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Dean Pohren, Rita Dvorak, Judy Voaklander, Ron Mueller, Dennis Sponheim and Crystal Berche (Media). Motion by Smolik, second by Voaklander to include Proclamation and to approve the amended agenda. All voted aye.

Motion by Voaklander, second by Smolik to approve the minutes of the December 4th meeting and the claims. Roll call vote: all vote aye.

Discussed with County Attorney Mark Walk the reward for the Pinicon Alders Cabin case. Motion by Voaklander, second by Smolik to approve paying to the Walk & Murphy Trust Account \$5,000 reward for the Pinicon Alders Cabin case. Roll call vote: all ayes. Also discussed procedures for redistricting the County Supervisor districts into five districts. This process will be done after January 1, 2019.

County Sheriff Greg Beaver gave a department update and discussed the State's new radio system.

County Engineer Rich Brumm is working with County Conservation Director Adam Shirley for the bike trail.

Motion by Smolik, second by Voaklander to approve reimbursing the FMC Landfill Health Expense Account \$6,467.00 for the Landfills portion of what they paid towards the County's health insurance self funding plan. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services meeting. Smolik reported on the Board of Health meeting. Walk reported on the Upper Cedar Watershed, Professional Developers, NIACOG and 2nd District Supervisor meetings. Smolik also attend the Supervisor meeting. Received the Clerk of Court Report for November in the amount of \$3,164.52. Received a manure management plan update for the Myron Hemann Site.

Motion by Voaklander, second by Smolik to approve a Proclamation declaring Mitchell County School Choice Week for January 20 thru 26, 2019. Roll call vote: all ayes.

Public comments: Ron Mueller recognized the BOS that the County is one of two counties in the State of Iowa that is growing in population. Dean Pohren asked about the County going out for bids when doing engineering projects such as the Valent project. The County uses Planscape Partners and NIACOG. Rita Dvorak asked who determined the growth factor for the County. The information was provided by Iowa State University.

The Board reviewed their list of committee appointments for 2019.

Meeting recessed at 10:02 a.m. Reconvened at 2:00 p.m. Renee Von Bokern discussed human resources and employee policy handbooks. Renee would be willing to meet with County department heads to update the current

employee policy manual.

Meeting adjourned at 3:00 p.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors